



LODI CITY COUNCIL

Carnegie Forum*
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: September 16, 2009

Time: 7:00 p.m.

*and via conference call:

1311 Midvale Road
Lodi, CA 95240 **OR**
950 S. Fairmont Avenue
Lodi, CA 95240

For information regarding this Agenda please contact:

Randi Johl
City Clerk
Telephone: (209) 333-6702

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call – N/A

C-2 Announcement of Closed Session – N/A

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll call

B. Invocation – Pastor Bill Cummins, Bear Creek Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Certificate of Recognition to the Lodi Appellation for its Participation with the City of San Francisco on the First Treasure Island Wine Festival, October 11, 2009

E. Consent Calendar (Reading; Comments by the Public; Council Action)

E-1 Receive Register of Claims in the Amount of \$5,955,963.70 (FIN)

E-2 Approve Minutes (CLK)

- a) September 1, 2009 (Shirtsleeve Session)
- b) September 2, 2009 (Regular Meeting)
- c) September 8, 2009 (Shirtsleeve Session)

E-3 Authorize City Manager to Execute Agreement with U.S. Department of Justice Community Oriented Policing Services (COPS) to Accept the COPS Hiring Recovery Program Grant to Fund Four Entry-Level Police Officer Positions for Three Years (\$1,430,676) (PD)

E-4 Consider Adjusting Purchase Price by \$32,151.01 of the \$355,000 Paid for 217 East Lockeford Street by the Eagles Hall (CA)

E-5 Set Public Hearing for October 7, 2009, to Consider Reallocation of Available Urban County Community Development Block Grant and HOME Program Funding (CD)

E-6 Set Public Hearing for October 21, 2009, to Consider Service and Route Modifications Due to State Budget Cuts for Local Transit Services (PW)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings – None

J. Communications

J-1 Claims Filed Against the City of Lodi – None

J-2 Appointments – None

J-3 Miscellaneous

a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

Ord. K-1 Introduce Ordinance Amending Lodi Municipal Code Title 16 – Subdivisions – Chapter 12, (Introduce) “Parcel Maps,” and Chapter 16, “Final Maps” (PW)

Res. K-2 Adopt Resolution Approving Grape Bowl Facility Renovation and/or Maintenance Fee Policy (PR)

K-3 Status Report Regarding Energy Efficiency and Conservation Block Grant Funded Projects (EUD)

Res. K-4 Consider Resolution Opposing Development of a Peripheral Canal and Expansion of State Authority over Local Land-Use Decisions (CM)

L. Ordinances – None

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk



DECLARATION OF POSTING

On Friday, September 11, 2009, in the City of Lodi, San Joaquin County, California, a copy of the September 16, 2009, Regular City Council Meeting agenda (attached and marked as Exhibit A) was posted on the entrance to the facility at 1311 Midvale Road, Lodi.


I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 11, 2009, at Lodi, California.

ORDERED BY:

RANDI JOHL
CITY CLERK

Posted by:



MARIA BECERRA
ADMINISTRATIVE CLERK



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On Friday, September 11, 2009, in the City of Lodi, San Joaquin County, California, a copy of the September 16, 2009, Regular City Council Meeting agenda (attached and marked as Exhibit A) was posted on the entrance to the facility at 950 S. Fairmont Avenue Lodi.

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CITY CLERK**

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CITY CLERK**